



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 16th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PLEDGE OF ALLEGIANCE: To Be Announced
PRAYER/READING/THOUGHT: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF THE WARRANT REGISTER FOR JUNE 16, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE MAY 26, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20450

-Randilyn Warner, Treasurer

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE NEBO LOOP ROAD REALIGNMENT PROJECT.

-Richard Nielson, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR SNELL ESTATES PLAT A WITH A CASH WARRANTY BOND OF \$2,371.44.

-Richard Nielson, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE END OF THE ONE YEAR WARRANTY PERIOD FOR THE SBF RANCHES SUBDIVISION AND AUTHORIZE RELEASE OF WARRANTY BOND IN THE AMOUNT OF \$5,161.00

-Richard Nielson, Public Works

7. APPROVE THE EVENT PERMIT FEE WAIVER FOR THE WASATCH BEHAVIORAL HEALTH WASATCH WELLNESS RACE TO BE HELD ON AUGUST 7, 2021.

-Richard Nielson, Public Works

8. DECLARE UTAH COUNTY VEHICLE NO. 702087, A 2019 CHEVROLET TAHOE, AS SURPLUS AND ALLOW THE VEHICLE TO BE DISPOSED OF AS JUNK (DEEMED A TOTAL LOSS BY INSURER DUE TO ACCIDENT)

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE MODEL FOR FY22.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE EXECUTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE MODEL FOR FY22.

-Eric Edwards, Health

11. APPROVE AND AUTHORIZE THE EXECUTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCATION AGREEMENT WITH SARATOGA SPRINGS CITY AND EAGLE MOUNTAIN CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE MODEL FOR FY22.

-Eric Edwards, Health

12. APPROVE AND AUTHORIZE THE EXECUTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE MODEL FOR FY22.

-Eric Edwards, Health

13. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Clerk/Auditor

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO THE HOLD HARMLESS UNDERTAKING AGREEMENT.

-Rozan Mitchell, Clerk/Auditor

15. ADOPT A RESOLUTION APPOINTING UTAH COUNTY BAIL COMMISSIONERS

-Dave Shawcroft, Attorney

16. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION

-Dave Shawcroft, Attorney

17. APPROVE AND ADOPT A RESOLUTION AUTHORIZING PETER QUITTNER, UTAH COUNTY EMERGENCY MANAGEMENT DIRECTOR, TO SIGN FEMA PUBLIC ASSISTANCE GRANT DOCUMENTS ON BEHALF OF UTAH COUNTY

-Dave Shawcroft, Attorney

18. APPROVE AND ADOPT A RESOLUTION REGARDING AMERICAN FORK'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402

-Dave Shawcroft, Attorney

19. ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE CITY FOR THE USE OF THE FILEVINE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM

-Ben VanNoy, Attorney

20. ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK CITY FOR THE USE OF THE FILEVINE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM

-Ben VanNoy, Attorney

21. ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR THE USE OF THE FILEVINE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM

-Ben VanNoy, Attorney

22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH SHEPS CULINARY CREATIONS FOR ANNUAL AWARDS CEREMONY

-Mike Smith, Sheriff

23. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MUTUAL AID MOBILE FIELD FORCE AGREEMENT WITH OTHER AGENCIES

-Mike Smith, Sheriff

24. APPROVE AND AUTHORIZE THE 2021 STATE ASSET FORFEITURE GRANT FROM THE AUTHORIZED COMMISSION CHAIR.

-Trevor Van Ginkel, Sheriff

25. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN

-Mark Brady, Human Resources

26. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE II-B OF THE UTAH COUNTY 2020-2021 COMPENSATION STUDY, EFFECTIVE 6/12/2021 (PAY PERIOD 13).

-Merritt Fullmer, Human Resources

27. AUTHORIZE A CHANGE IN THE STAFFING PLAN, RECORDER OFFICE AND INFORMATION SYSTEMS DEPARTMENT. ADD SEVENTEEN FULL-TIME, CAREER SERVICE POSITIONS. [ACCOUNT 100-41440 RECORDER. REPORTING TO SARAH MILLER, ADD THREE (3) RECORDING ASSOCIATE I POSITIONS, GRADE 501; TWO (2) RECORDING ASSOCIATE II POSITIONS, GRADE 502; AND ONE (1) RECORDING ASSOCIATE III POSITION, GRADE 503. REPORTING TO SHERRY DAVIS, ADD TWO (2) CUSTOMER SERVICE ASSOCIATE POSITIONS, GRADE 502. REPORTING TO DOUGLAS GIFFORD, ADD THREE (3) CADASTRAL MAPPER I POSITIONS, GRADE 505, THREE (3) CADASTRAL MAPPER II POSITIONS, GRADE 508, AND ONE (1) CADASTRAL MAPPER III POSITION, GRADE 509.] [ACCOUNT 670-41671 INFORMATION SYSTEMS – PROGRAMMING. REPORTING TO JERRY CHAPMAN, ADD TWO (2) PROGRAMMER III POSITIONS, GRADE 516.]

-Julene Elgueta, Human Resources

28. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL PLANNING POLICY

-Commissioner Gardner, Commission

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR KATIE FOX PER THE GRANT REGULATIONS

-Dave Shawcroft, Attorney

2. USU EXTENSION PRESENTATION

-Commissioner Tom Sakievich, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
